CONCORDIA UNIVERSITY

FACULTY OF FINE ARTS COUNCIL
Friday, December 2, 1988

PRESENT: Robert J. Parker, Chair; D. Andrus; J.C. Krause, C.R. Miller; J. Flood-Turner; J. DiLeo; C. Foster; P. Jones; M. Falsetto; B. MacKay; F. Mulvey; W.P. Krol; G. Szilasi; N. Wagner; P. Flood; C. Atkinson; L. Singer; L. Sherman; S. Panet-Raymond; M. Boucher; P. Byrne; H. George; P. Spensley; J. Locke; S. Friedland; S. McLeod; B. Rousse

Absent with Apologies; B. Wainwright; C. Gabriel-Lacki

1. Approval of the minutes of the meeting of October 7, 1988

MOTION; (Krause, Falsetto) "moved the approval of the minutes of the meeting of October 7, 1988"

CARRIED

2. Chair`s Remarks

Dean Parker announced that his term as Dean of the Faculty of Fine Arts had been renewed, and that he looked forward with pleasure to the next five-year period.

With respect to the Winter Session of Faculty Council, Dean Parker noted that the next phase of the planning process was due and that was the veting, by Faculty Council, of a Planning Document for the Faculty of Fine Arts. He explained that this preliminary report would be prepared by a smaller group and members of the Steering Committee and would be submitted to Fine Arts Faculty Council for approval.

3. Questions from the Floor

None

4. Advisory Search Committee - University Registrar

The Advisory Search Committee for University Registrar allows for the seating of a faculty member from the Faculty of Fine Arts. Steering Committee nominated Assoc. Prof. Wolf Krol, Department of Sculpture, Ceramics and Fibres. As there were no further nominations from the floor Prof. Krol was seated by acclamation.

5. Senate Doc US-88-2-D11 - Guidelines for Senate Evaluation of University Research Centres

MOTION: (MacKay, Sherman) "moved that the Faculty of Fine Arts supports the general guidelines for Senate Evaluation of proposed Research Centres contained in Document US-88-2-D11, II and III, pages 2 and 3, and,

the Faculty supports, in principle, a reporting system between existing centres and the Senate Research Committee, but suggests that the process for determining the need for a `formal review` (P.4) be both consultative and clearly defined."

CARRIED

6. Faculty of Fine Arts - No-Smoking Policy

The present University Policy C-SA-2, Restrictions to Smoking and Consumption of Food and Beverages dated January 1, 1987, was reviewed by Council and an outline of the proposed University changes to be implemented as at January 1, 1989 was presented by Asst. Dean Bob Bigelow and then discussed.

It was noted that effective as at September 1, 1989, all University buildings will become "smoke-free" environments and the discussions centered around what alternate arrangements could be made, if any, by that time, for the smokers within the Faculty of Fine Arts.

Adjournment

Respectfully submitted
M. Duval
January 4, 1988